



**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES**

Meeting Date: July 28, 2021

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ **PRESENT**

ARLENE D. COLVIN, VICE PRESIDENT ~ **PRESENT**

CHARLES PELLER, MEMBER ~ **PRESENT**

MARIANETTA L. BARBER, CLERK

MINUTES

APPROVAL OF MEETING MINUTES

July 21, 2021 – Adopted & Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

July 23, 2021 – Adopted & Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CLAIMS

Approval of Claims to be Paid on July 30, 2021

○ GENERAL FUND	\$ 67,798.31	
		\$ 67,798.31
○ 154 – COVID-19 CDBG	\$ 85.75	
○ 213 – ESG SHELTERS	\$ 1,362.89	
○ 223 – COMP COURT	\$ 666.67	
○ 231 – LOCAL ROADS & S	\$ 9,749.91	
○ 232 – MOTOR VEHICLE H	\$ 55,421.48	
○ 233 – LNDL CLOSURE	\$ 10,497.50	
○ 247 – SECOND CHANCE	\$ 745.00	
○ 250 – PARK DEPARTMENT	\$ 6,479.04	
○ 408 – FIRE CAP EQUIP	\$ 1,651.50	
○ 792 – WCI/UCI BENEFIT	\$ 655.39	
○ 823 – CONSOLIDATED AREA	\$ 372,157.94	
○ 826 – LAKEFRONT	\$ 3,000.00	

- 834 – DALTON ARMS \$ 172,496.00
- 845 – GREEN URBANISM \$ 1,800.00
- 875 – E LAKEFRONT TIF \$ 5,000.00
-

SPECIAL REVENUE \$ 641,769.07

- 212 – HOME PROGRAM \$ 1,502.98
- 216 – MARQUETTE PARK \$ 18,308.00
- 224 – AMBULANCE NON-R \$ 5,890.00
- 448 – WHEEL TAX ROAD \$ 10,185.00
- 463 – PUB SFTY INCOME TAX \$ 814.69
- 702 – FIRE PENSION FU \$ 1,500.00
- 730 – POLICE PENSION \$ 1,500.00
- 872 – WHEEL EXC SURTAX \$ 386,303.75

TOTAL CLAIMS TO BE PAID \$1,149,848.80

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Approval of Pension Payroll Paid on July 28, 2021

FIRE PENSION PAYROLL	\$ 440,640.73
POLICE PENSION PAYROLL	\$ 451,976.79

TOTAL PENSION PAYROLL \$ 892,617.52

Approval of Pension Payroll Withholdings for July 28, 2021

- 788 – PAYROLL WITHHOLDINGS \$ 9,652.15

TOTAL \$ 9,652.15

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT

Permit Request for Soil Borings. Geocon Professional Services – Gary Storm Water Management District. Lake Shore Drive and Wayne Street. Geocon Professional Services has requested a permit to perform geotechnical investigation at the subject location. This work is for a proposed drainage improvement for Gary Storm Water Management District. The work

will take place on August 4th and will take 1-2 days to complete. Traffic control plans have been submitted and are found to be acceptable.

The recommendation is contingent upon:

1. All Right-of-Way Permit Requirements shall be followed.
2. Small diameter boring holes are exempt from fees per the ordinance.
3. Geocon shall notify affected property & Business Owners, Schools, Police, Fire, GPTC and Board of Public Works.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Request for Permit to Install Communications Cable. Comcast – PirTano Construction. 7th Avenue at Massachusetts Street. Comcast has requested a permit to install communication cable at the subject location. No closures are anticipated. The traffic control method has been reviewed and is acceptable. The work is expected to take place from 8/3/21 to 8/6/21.

The recommendation is contingent upon:

1. The fee shall be \$1,000 per ordinance.
2. All City of Gary Street Cut & Right-of-Way Permit Requirements shall be followed.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

Park Pavilion Bid opening request. Community Development is requesting that Park Pavilion bids received in the Public Works Department on Wednesday, July 21, 2021 be opened during the July 28, 2021 Board of Public Works Meeting.

- Myers Builders
 - Glen Ryan Pavilion \$75,000.00
 - Tolleston Pavilion \$130,000.00
 - Roosevelt Pavilion \$100,000.00
- Precision Builders
 - Glen Ryan Pavilion \$264,550.00
 - Roosevelt Pavilion \$369,950.00
 - Tolleston Pavilion \$380,050.00

Bids referred back to the Community Development Department for award.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

UNFINISHED BUSINESS ~ None

NEW BUSINESS ~ Board President McCain announced that Governor Holcomb's virtual meeting order only extends to the end of July. Beginning August 4, 2021, Board of Public Works meetings will be held in City Hall on the 2nd floor in the Cleo Wesson Lounge.

PUBLIC COMMENTS ~ None

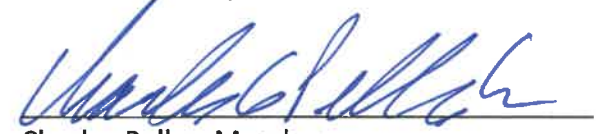
APPROVED and ADOPTED on August 4, 2021.

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Trent A. McCain, President

A handwritten signature in black ink, appearing to read "Arlene D. Colvin", written over a horizontal line.

Arlene D. Colvin, Vice President

A handwritten signature in blue ink, appearing to read "Charles Peller", written over a horizontal line.

Charles Peller, Member